

A. OPENING ITEMS

Subject : 1. Call to Order and Roll Call
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Procedural

Public Content

Roll Call: Mr. Boso____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

Subject : 2. Adoption of the Agenda
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action

Recommended Action : It is recommended that the Board of Education approve the agenda for the December 11, 2023 Regular Meeting.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

Subject : 3. Approval of Minutes
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action

Recommended Action : It is recommended that the Board of Education approve the meeting minutes for the November 20, 2023 meeting as attached.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

File Attachments

[2023_11_20_Minutes.pdf \(251 KB\)](#)

B. BOARD REPORTS

C. PUBLIC PARTICIPATION RELATIVE TO AGENDA ITEMS

D. LEGISLATIVE LIAISON REPORT LEE SCHREINER

E. STUDENT AND STAFF ACHIEVEMENT LIAISON REPORT - KELLI MARTINDALE

F. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT CHRIS BOSO

Subject :	1. Revised Permanent Appropriations for Fiscal Year 2023-24
Meeting :	Dec 11, 2023 - Regular Board Meeting
Category :	F. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT CHRIS BOSO
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the revised permanent appropriations for November 2023. (See X-1)

File Attachments

[X-1.pdf \(70 KB\)](#)

Subject :	2. Investments & Financial Statements for November 2023
Meeting :	Dec 11, 2023 - Regular Board Meeting
Category :	F. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT CHRIS BOSO
Type :	Action
Recommended Action :	It is recommended that the Board of Education in accordance with Section 135.14 of the Ohio Revised Code approve November investments (See X-2) and Cash Position Report (See X-3).

File Attachments

[X-2.pdf \(108 KB\)](#)

[X-3.pdf \(63 KB\)](#)

Subject :	3. Payment of Bills
Meeting :	Dec 11, 2023 - Regular Board Meeting
Category :	F. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT CHRIS BOSO
Type :	Action

Recommended Action :

It is recommended that the Board of Education approve payment of bills according to the list of checks for the month of November 2023. (See X-4)

File Attachments

[X-4.pdf \(146 KB\)](#)

Subject :

4. Donations

Meeting :

Dec 11, 2023 - Regular Board Meeting

Category :

F. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT CHRIS BOSO

Type :

Action

Recommended Action :

It is recommended that the Board of Education accept the donations of \$6,886.00 as detailed in X-5 and authorize letters of appreciation be sent to the donors.

File Attachments

[X-5.pdf \(84 KB\)](#)

Subject :

5. Authorization to Pay Bills in Accordance with Section
5705.41 Ohio Revised Code

Meeting :

Dec 11, 2023 - Regular Board Meeting

Category :

F. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT CHRIS BOSO

Type :

Action

Recommended Action :

It is recommended that the Board of Education authorize the Treasurer to pay bills for November which were not processed in accordance with Section 5705.41 Ohio Revised Code. (See X-6)

File Attachments

[X-6.pdf \(108 KB\)](#)

Subject :

6. Transfers

Meeting :

Dec 11, 2023 - Regular Board Meeting

Category :

F. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT CHRIS BOSO

Type :

Action

Recommended Action :

It is recommended that the Board of Education approve the transfers as presented. (See X-7)

File Attachments

[X-7.pdf \(99 KB\)](#)

Subject :

7. Set Date and Time for the Tax Budget Hearing and
Organizational Meeting

Meeting : Dec 11, 2023 - Regular Board Meeting
Category : F. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT CHRIS BOSO
Type : Action
Recommended Action : It is recommended that the Board of Education set the date
and time for the Tax Budget Hearing for Fiscal Year 2024-
25 at 7:00 PM on Monday, January 8, 2024 with the
Organizational Meeting immediately following.

Subject : 8. Agreement with the YMCA of Central Ohio
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : F. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT CHRIS BOSO
Type : Action
Recommended Action : It is recommended that the Board of Education enter into an
agreement with the YMCA of Central Ohio to provide an
alternative educational program at Brookpark Middle School
in the amount of \$190,550.00 for the 2023-24 school year.
(See X-8)

File Attachments

[X-8.pdf \(490 KB\)](#)

Subject : 9. Elect President Pro Tempore for the Organizational
Meeting
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : F. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT CHRIS BOSO
Type : Action
Recommended Action : It is recommended that the Board of Education appoint
_____ as President Pro
Tempore for the Organizational Meeting to be held Monday,
January 8, 2024. The President Pro Tempore will lead the
Organizational Meeting until the Board of Education elects a
new President.

Public Content

Moved by _____, Seconded by _____.
Roll Call: Mr. Boso _____, Ms. Martindale _____, Mr. Schreiner _____, Mr. Caldwell _____.

G. ITEMS FOR ACTION - FACILITIES DEVELOPMENT - CHRIS BOSO

Subject : 1. Resolution Authorizing and Approving Amendment to the
Professional Design Service Agreement with Schorr
Architects, Inc. for the South-Western City School Districts
ESSER Projects under the American Rescue Plan

Meeting : Dec 11, 2023 - Regular Board Meeting
Category : G. ITEMS FOR ACTION - FACILITIES DEVELOPMENT - CHRIS BOSO
Type : Action

Public Content

Approve an increase in the authorized amount for Schorr Architects, Inc. design services for the Hayes Intermediate addition of \$480,000.00 that was previously omitted in the Board approved compensation for design services of the ESSER projects.

Subject : 2. Resolution Authorizing South-Western City School District to Award the Contract for the Renovations to the District Service Center and the Transportation Service Center

Meeting : Dec 11, 2023 - Regular Board Meeting
Category : G. ITEMS FOR ACTION - FACILITIES DEVELOPMENT - CHRIS BOSO
Type : Action

Public Content

WHEREAS, the Board of Education of the South-Western City School District (the "Board") advertised for bids for the renovations of the District Service Center and the Transportation Service Center (the Project); and

WHEREAS, on November 30, 2023, the bids were publicly opened, and four companies submitted bids for the contract for the Project with the lowest bid (total base bid and Alternate 1) of \$2,566,000, and the second low bid (total base bid and Alternate 1) being \$2,770,800; and

WHEREAS, the Project Consultant, Schorr Architects, Inc. conducted a post-bid review of the apparent low base bid of \$2,566,000 submitted by Robertson Construction; and

WHEREAS, Schorr Architects, Inc. recommends that the bid of Robertson Construction for the Project be accepted, and that the contract be awarded to Robertson Construction as the lowest responsive and responsible bidder for the contract to perform the work; and

WHEREAS, the Board wishes to authorize the Board President and Treasurer to enter into the contract to perform the renovations to the District Service Center and the Transportation Service Center in accordance with the recommendation of Schorr Architects, Inc.

NOW, THEREFORE, BE IT RESOLVED by the South-Western City School District Board of Education, County of Franklin, State of Ohio, that:

Section I. The Board hereby finds that Robertson Construction submitted the lowest responsive and responsible bid for the contract to perform the renovations to the District Service Center and the Transportation Service Center; and

Section II. The Treasurer and Board President are hereby authorized, subject to Robertson Construction's submission of all necessary post-bid documentation, to enter into the contract with Robertson Construction in the amount of \$2,566,000 for the renovations to the District Service Center and the Transportation Service Center, and to perform all things necessary to proceed with the work; with a separate Owner contingency in the amount of \$180,000 to be available solely at the discretion of the School District for unforeseen items or District requested changes during construction; and

Section III. It is found that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal actions, were adopted in meetings open to the public, in compliance with the law.

Moved by _____. Seconded by _____.
Roll Call: Mr. Boso____, Ms. Martindale _____, Mr. Schreiner _____, Mr. Caldwell _____.

File Attachments

[2313 Ltr MDetterman Letter of Recommendation 120623.pdf \(124 KB\)](#)

H. ITEMS FOR ACTION - STUDENTS/SCHOOL/COMMUNITY KELLI MARTINDALE

Subject : 1. Central Crossing High School Winter Guard to Travel to Knoxville, Tennessee

Meeting : Dec 11, 2023 - Regular Board Meeting

Category : H. ITEMS FOR ACTION - STUDENTS/SCHOOL /COMMUNITY KELLI MARTINDALE

Type : Action

Public Content

WHEREAS, Central Crossing High School Winter Color Guard students have the opportunity to travel to Knoxville, Tennessee to compete at the Winter Guard International - Knoxville regional competition; and

WHEREAS, the trip is planned for March 7-10, 2024 and students will miss one day of school; and

WHEREAS, approximately 13 students will be accompanied by 2 adult chaperones; and

WHEREAS, transportation will be via 9-passenger vans and accommodations will be at the youth center of a church in Knoxville; and

WHEREAS, trip expenses will be paid by Central Crossing Band Boosters;

NOW, THEREFORE, BE IT RESOLVED that the South-Western City School District's Board of Education hereby authorizes Central Crossing Winter Color Guard students to travel to Knoxville, TN.

Subject : 2. Reappointment to the Board of Trustees of Southwest Public Libraries

Meeting : Dec 11, 2023 - Regular Board Meeting

Category : H. ITEMS FOR ACTION - STUDENTS/SCHOOL /COMMUNITY KELLI MARTINDALE

Type : Action

Recommended Action : It is recommended that the Board of Education approve the reappointment of Mr. Bill Mann to the Southwest Public Libraries' Board of Trustees for a term to begin January 1, 2024 and ending on December 31, 2030.

Public Content

Moved by _____. Seconded by _____.
Roll Call: Mr. Boso____, Ms. Martindale _____, Mr. Schreiner _____, Mr. Caldwell _____.

I. ITEMS FOR ACTION - CERTIFICATED AND ADMINISTRATIVE RESIGNATIONS - LEE SCHREINER

Subject : 1. Resignations - Retirement
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : I. ITEMS FOR ACTION - CERTIFICATED AND
ADMINISTRATIVE RESIGNATIONS - LEE SCHREINER
Type :

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Garside, Jr., Hugh W.	DSC/Treasurer	12/31/23

Subject : 2. Resignations - Supplemental
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : I. ITEMS FOR ACTION - CERTIFICATED AND
ADMINISTRATIVE RESIGNATIONS - LEE SCHREINER
Type : Action

Public Content

<u>LOCATION/POSITION</u>	<u>NAME</u>	<u>EFFECTIVE DATE</u>
Monterey Elementary School RTI	Frazier, Carol O.	9/1/23

J. ITEMS FOR ACTION - ADMINISTRATIVE EMPLOYMENT - LEE SCHREINER

Subject : 1. Appointments
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : J. ITEMS FOR ACTION - ADMINISTRATIVE
EMPLOYMENT - LEE SCHREINER
Type : Action

Public Content

VARNEY JR., JERRY E. - It is recommended that Mr. Varney be granted a one-year and 161-day administrative contract as Network Administrator at the District Service Center effective December 18, 2023 and that he be placed on the Administrative Salary Schedule, SU-1, at the pro-rated amount of \$60,635.08 (161 of 260 days).

K. ITEMS FOR ACTION - CERTIFICATED CHANGES IN EMPLOYMENT STATUS - LEE SCHREINER

Subject : 1. Jury Duty
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : K. ITEMS FOR ACTION - CERTIFICATED CHANGES
IN EMPLOYMENT STATUS - LEE SCHREINER
Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Date Jury Duty Commences</u>
Bailey-Vallo, Tamara R.	Head Start/Tech Liaison	11/27/23
Kauffman, Lindsey M.	RAES/TESOL	11/27/23
McDaniel, Brittney M.	FES/Principal	11/27/23

L. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER

Subject : 1. Supplemental Contract Recommendations for Extra Duty
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : L. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER
Type : Action
Recommended Action : The following teachers have been nominated for supplemental contract assignments for the 2023-2024 school year. In accordance with Section 3319.08 of the Ohio Revised Code, it is necessary that the Board formally employ and grant supplemental contracts to these persons, to be paid in accordance with the current adopted salary schedule for supplemental duties. The Board of Educations obligation for these supplemental (Extra Duty) contracts is contingent upon the employee fulfilling the required certifications in the Board policy and State Board of Education Rules 3301-27-01 and 3301-27-02 and maintaining current certification in those areas.

File Attachments

[Supplemental Contract Recommendations for Extra Duty 12.11.23.pdf \(60 KB\)](#)

Subject : 2. Volunteer Coaches
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : L. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER

Type :	Action
Recommended Action :	It is recommended that the following volunteer coaches be approved as indicated in accordance with the Board's volunteer policy for the 2023-2024 school year.

Public Content

Central Crossing High School
Tucky, Emma M. - Gymnastics

Franklin Heights High School

Beachy, Skylier W. - Boys' Basketball

Grove City High School

Braughton, Joran J. - Boys' Tennis
Flynn, Michael P. - Girls' Basketball
Morrison, William E. - Boys' Basketball
Witteman, Dan - Boys' Tennis

Subject :	3. Substitute Teachers
Meeting :	Dec 11, 2023 - Regular Board Meeting
Category :	L. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER
Type :	Action
Recommended Action :	In accordance with provisions of Section 3319.10 of the Ohio Revised Code, the following persons are nominated as substitute teachers for the 2023-2024 school year, in accordance with the salary schedule for substitutes adopted by the South-Western City Schools Board of Education. This employment is contingent upon subsequent receipt by the Board of a report from BCII which complies with the provision of ORC 3319.31 and 3319.39(B)(3). *Denotes SWCS retiree

Public Content

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Name

Abdi, Iqra A.

Anderson, Sela M.

Athey, Courtney R.
Beavers, Jennah D.
Bova, Chardiney L.
Bowles, Kyle A.
De La Cruz, Esther A.
Dearwester, Angela D.
Edwards, Imani B. M.
Fahy, Allison F.
Falk, Shelley L.
Goldsberry, Chloe J.
Grabinski, Julia S.
Grice, Molly K.
King, Zachary C.
Lin, Madison Z.
London, Darren J.
MacKeverican, Erin C.
Marques, Erinn R.
Marshall, Aeriona M.
Martin, Hannah I.
Mattox, Natasha B.
McClenaghan, Tara A.
Ooten, Blake A.
Patzner, Chrystal R.*
Scott, Kelly K.
Seabury, Kendel G.
Stitzlein, Lynn P.
Sweet, Noah W.
Vincent, Jonathan D.
Ware, Abigail G.

Wissman, Maxwell B.

Zarach, Nicholas J.

Subject : 4. Substitute Pool
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : L. ITEMS FOR ACTION - CERTIFICATED
EMPLOYMENTS - LEE SCHREINER
Type : Action
Recommended Action : The following persons are nominated for the substitute pool at a rate of \$145 per day effective as indicated. This employment is contingent upon receipt by the Board of a report from BCII which complies with the provisions of ORC 3319.31 and 3319.39 (B)(3).

Public Content

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<u>Name</u>	<u>Effective Date</u>
Allmon, Amanda L.	8/21/23
Ames, Stacy R.	8/17/23
Hamby, Jamie D.	8/21/23
Hootman, Jeffery C.	10/13/23
Jimison, Emma G.	11/15/23
Keitch, Susan M.	8/18/23
McCloskey, Molly G.	9/5/23
Porter, Kimberly L.	11/16/23
Smathers, Rachel A.	12/1/23
Susi, Josephine M.	8/22/23
Swanson, Beth Ann*	9/25/23

M. ITEMS FOR ACTION - CLASSIFIED RESIGNATIONS - LEE SCHREINER

Subject : 1. Resignations - Regular
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : M. ITEMS FOR ACTION - CLASSIFIED
RESIGNATIONS - LEE SCHREINER
Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Banghoff, Jill E.	DSC/Coord Operations	12/28/23
Black, Linda M.	HPES/Cook	12/22/23
Coleman, Athena J.	PVMS/Health Aide	12/8/23
Moye, Tosha L.	WHS/GRIS/Custodian	11/30/23
Topping, Deborah S.	TRANS/Bus Aide	12/31/23
Williams, Misty L.	AHES/CR Monitor	11/20/23

Subject : 2. Resignations - Retirement
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : M. ITEMS FOR ACTION - CLASSIFIED
RESIGNATIONS - LEE SCHREINER
Type :

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Conley, Joseph L.	BCES/Hd Custodian 1	12/31/23
Lindsey, Betty L.	TRANS/Bus Driver	2/29/24

Subject : 3. Termination of Employment
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : M. ITEMS FOR ACTION - CLASSIFIED
RESIGNATIONS - LEE SCHREINER
Type : Action

Public Content

It is recommended that Candy L. Liming, who has served 67 days of her probationary period as a cook at Beulah Park Middle School, be removed from employment effective at the end of the day November 20, 2023 due to unsatisfactory job performance. The Board of Education authorizes the Assistant Superintendent - Personnel to provide written notice of the Board's action to the employee.

N. ITEMS FOR ACTION - CLASSIFIED CHANGES IN EMPLOYMENT STATUS - LEE SCHREINER

Subject : 1. Change of Assignment/Hours/Days
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : N. ITEMS FOR ACTION - CLASSIFIED CHANGES IN
EMPLOYMENT STATUS - LEE SCHREINER
Type : Action

Public Content

<u>Name</u>	<u>Effective Old Assignment/</u>		<u>New Assignment</u>
	<u>Date</u>	<u>Hours/Days/Location</u>	<u>Hours/Days/Location</u>
Kramer, Jaime L.	12/29/23	Sr Operator/DSC	Coor Operations/DSC
Rothwell, Ashley M.	11/27/23	Cook/4.0/FMS	Cook/3.0/HES
Stalnaker, Tracy E.	11/27/23	Bus Driver/6.5/190/TRANS	DSC Secy/8.0/260/TRANS

Subject : 2. Request for Leave of Absence
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : N. ITEMS FOR ACTION - CLASSIFIED CHANGES IN EMPLOYMENT STATUS - LEE SCHREINER
Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Reason</u>	<u>Effective</u>
			<u>Date of Leave</u>
Hammond, Tonya L.	TRANS/Bus Driver	Medical	11/10/23 through 5/31/24
Simkins, Kelly L.	NMS/Cook	Medical	1/17/23 through 5/31/24

Subject : 3. Request for Reinstatement from Leave of Absence
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : N. ITEMS FOR ACTION - CLASSIFIED CHANGES IN EMPLOYMENT STATUS - LEE SCHREINER
Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Date of Reinstatement</u>
Santiago Martinez, Roxana N.	SES/PS Sp Ed Aide	11/16/23

Subject : 4. Jury Duty
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : N. ITEMS FOR ACTION - CLASSIFIED CHANGES IN

Type :

Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Date Jury Duty Commences</u>
Green, Amy A.	SFRC/Pre Instructor	12/4/23
Hinds, Karen L.	HCIS/Sp Ed Aide	11/27/23

O. ITEMS FOR ACTION - CLASSIFIED EMPLOYMENTS - LEE SCHREINER

Subject :	1. Personnel Appointments
Meeting :	Dec 11, 2023 - Regular Board Meeting
Category :	O. ITEMS FOR ACTION - CLASSIFIED EMPLOYMENTS - LEE SCHREINER
Type :	Action

Public Content

<u>Name</u>	<u>Position</u>	<u>Salary Per Hour/</u> <u>Hours</u>	<u>Effective Date</u> <u>Term of Employment</u>	<u>Location</u>
Clayton, Amanda F.	Sp Ed Aide	\$18.88/6.5	12/4/23 through 5/30/24	DES
Mullins, Mary L.	Custodian	\$19.93/8.0	12/4/23 for 12 months	GRIS
Nash, Heather M.	CR Monitor	\$15.08/1.0	12/4/23 through 5/30/24	AHES
Williams, Beverly G.	Custodian	\$19.93/8.0	11/20/23 for 12 months	PLES

Subject :	2. Classified Substitutes
Meeting :	Dec 11, 2023 - Regular Board Meeting
Category :	O. ITEMS FOR ACTION - CLASSIFIED EMPLOYMENTS - LEE SCHREINER
Type :	Action

Recommended Action :

It is recommended that the following persons be approved for "on call" work on an hourly basis in the positions indicated, effective July 1, 2023 through June 30, 2024. They will be paid the hourly rate indicated, time sheets to be submitted. This employment is contingent upon subsequent receipt by

the Board of a report from BCI, which complies with the provisions of ORC 3319.31 and 3319.39(B)(3). It is understood that all requirements for operation of a school bus in the State of Ohio must be met before substitute bus drivers can be called to work.

Public Content

Substitute Bus Driver - \$19.32 per hour (*SWCS Retiree - \$23.42 per hour)

Arnold, Tina L.

Substitute Cooks - \$14.00 per hour (*SWCS Retiree - \$17.54 per hour)

Ewing, Nicole C.

Lasley, Vickie L.

Wise, Aubrey M.

Substitute Custodian - \$14.00 per hour (*SWCS Retiree - \$19.93 per hour)

Smith, Abigail J.

Substitute Clerical - \$14.00 per hour (*SWCS Retiree - \$19.53 per hour)

Horton, Audra E.

Speicher, Jessica L.

Sturm, Tonya A.

Substitute SED, DH, Bus Aide - \$15.84 per hour (*SWCS Retiree - \$18.88 per hour)

Arnold, Tina L.

Bang, Tamera K.

Dahmani, Meriem

Draves, Kristin N.

Sliker, Jeanette C.

Speicher, Jessica L.

Sturm, Tonya A.

Substitute Aide - \$14.00 per hour (*SWCS Retiree - \$18.88 per hour)

Bang, Tamera K.

Dahmani, Meriem

Draves, Kristin N.

Speicher, Jessica L.

Sturm, Tonya A.

Subject : 3. Permanent Appointment Recommendations
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : O. ITEMS FOR ACTION - CLASSIFIED
EMPLOYMENTS - LEE SCHREINER
Type : Action
Recommended Action : The following employees have successfully completed their probationary period and are recommended for permanent employment on the effective date shown:

Public Content

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Location</u>
Critser, Nikki J.	Sp Ed Aide	12/18/23	GRIS
Rath, Matthew S.	Custodian	12/19/23	PVMS

P. ITEM FOR ACTION - APPROVAL OF TREASURER'S CONTRACT - LEE SCHREINER

Subject : 1. Approval of Treasurer's Contract
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : P. ITEM FOR ACTION - APPROVAL OF
TREASURER'S CONTRACT - LEE SCHREINER
Type : Action
Recommended Action : It is recommended that the Board of Education approve the employment contract between the Board of Education and Hugh W. Garside, Jr., Treasurer, for the period commencing on January 1, 2024 and ending on July 31, 2028.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Martindale _____, Mr. Schreiner _____, Mr. Caldwell _____.

File Attachments

[Treasurer's Contract 1.1.24 through 7.31.28_12.11.23 boe.pdf \(1,599 KB\)](#)

Q. PUBLIC PARTICIPATION RELATIVE TO NON-AGENDA ITEMS

R. ITEMS FOR DISCUSSION

Subject : 1. Board Items
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : R. ITEMS FOR DISCUSSION
Type : Discussion

S. EXECUTIVE SESSION

Subject : 1. Executive Session
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : S. EXECUTIVE SESSION
Type : Action
Recommended Action : It is recommended that the Board of Education adjourn to Executive Session according to Policy 0166 to consider the discipline, demotion and appointment of public employees.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

Adjourned to Executive Session at _____p.m.

Reconvened to Board Meeting at _____p.m.

Roll Call: Mr. Boso____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

T. ADJOURNMENT

Subject : 1. Adjournment
Meeting : Dec 11, 2023 - Regular Board Meeting
Category : T. ADJOURNMENT
Type : Action
Recommended Action : It is recommended that the Board of Education meeting be adjourned.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Martindale _____, Mr. Schreiner _____, Mr. Caldwell _____.

Meeting adjourned at _____ p.m.